

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

June 6, 2007 — Agenda Item V(q)

Resolution No. 07-67

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE SANTA MONICA MOUNTAINS CONSERVANCY TO ACQUIRE PROPERTY WITHIN THE SOLEDAD CANYON (ANGELES LINKAGE) CONCEPTUAL AREA PROTECTION PLAN, UPPER SANTA CLARA RIVER WATERSHED, UNINCORPORATED LOS ANGELES COUNTY**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the subject parcels shall contain significant ecological value.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated June 6, 2007.
4. AUTHORIZES the acceptance of a grant from the Santa Monica Mountains Conservancy to acquire property within the Soledad Canyon (Angeles Linkage) Conceptual Area Protection Plan in the upper Santa Clara River watershed.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6<sup>th</sup> day of June, 2007.

Date:

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Executive Officer